

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

**UNITED STATES OF AMERICA**

**v.**

**WILLIAM P. SMALLWOOD**

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)  
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)

**CRIMINAL NO.** 04 CR 10017-GAO  
**VIOLATIONS:**  
**18 U.S.C. § 401(3)**  
**(Criminal Contempt)**

**INDICTMENT**

**COUNT ONE:** 18 U.S.C. § 401(3) (Criminal Contempt of Court)

The Grand Jury charges that:

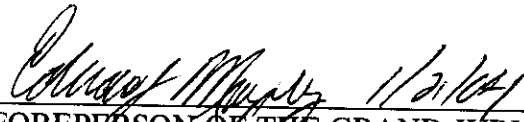
On or about and between April 2, 2003 and January 7, 2004, at Boston, in the District of Massachusetts,

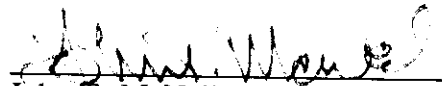
**WILLIAM P. SMALLWOOD**

defendant herein, did unlawfully, knowingly, and intentionally disobey and resist a lawful order, rule, decree, and command of a Court of the United States of America, to wit: an order issued by the United States District Court, District of Massachusetts (Gertner, J.), dated April 1, 2003, compelling the defendant to testify and to provide other information to the grand jury, pursuant to Title 18, United States Code, Sections 6002-6003.

All in violation of Title 18, United States Code, Section 401(3).

A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
John F. McNeil  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; January 21, 2004

Returned into the District Court by the Grand Jurors and filed.

  
DEPUTY CLERK  
1-21-04 at 11:57 AM

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATF

City BOSTON

**Related Case Information:**

County SUFFOLK

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name WILLIAM P. SMALLWOOD Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date: 1979 SS#: \*\*\*-\*\*-4282 Sex: M Race: CAUC. Nationality: USA

Defense Counsel if known: RANDOLPH GIOIA Address: 24 SCHOOL STREET  
BOSTON, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA JOHN T. McNEIL Bar Number if applicable 550473

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_  
☒ Already in State Custody \_\_\_\_\_ ☒ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: January 21, 2004

Signature of AUSA: *John T. McNeil*

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District Court Case Number (To be filled in by deputy)

Name of Defendant WILLIAM P. SMALLWOOD

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 401(3)</u>	<u>CRIMINAL CONTEMPT OF COURT</u>	<u>1</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: Related to MBD 03-10081 (Civil contempt)